

## Central Washington University ScholarWorks@CWU

---

CWU Board of Trustees Meeting Minutes

University Archives and Special Collections

---

9-20-1985

# 1985 - Board of Trustee Meeting Minutes

Board of Trustees, Central Washington University

Follow this and additional works at: [http://digitalcommons.cwu.edu/bot\\_minutes](http://digitalcommons.cwu.edu/bot_minutes)

---

### Recommended Citation

Board of Trustees, Central Washington University, "1985 - Board of Trustee Meeting Minutes" (1985). *CWU Board of Trustees Meeting Minutes*. Book 341.

[http://digitalcommons.cwu.edu/bot\\_minutes/341](http://digitalcommons.cwu.edu/bot_minutes/341)

This Book is brought to you for free and open access by the University Archives and Special Collections at ScholarWorks@CWU. It has been accepted for inclusion in CWU Board of Trustees Meeting Minutes by an authorized administrator of ScholarWorks@CWU.

*St. Jones*

RECEIVED  
NOV 10 1985

MINUTES  
REGULAR MEETING  
BOARD OF TRUSTEES  
CENTRAL WASHINGTON UNIVERSITY  
SEPTEMBER 20, 1985  
UNIVERSITY LIBRARY  
2:00 p.m.

The regular meeting of the Board of Trustees was called to order by Chairman Robert A. Case II at approximately 2:05 p.m. in the University Library on September 20, 1985 on the campus of Central Washington University. The Board wished to honor the faculty who have been named as Distinguished Professors of the University at a public ceremony where the pictures of the honorees are displayed.

The Chairman announced that the meeting will be convened at the Library, recessed for the ceremony, and reconvened in the regular meeting place, Bouillon Hall, Room 143.

ROLL CALL

Present

Mr. Robert A. Case II, Chairman  
Mr. Rueben Flores  
Mrs. Susan E. Gould  
Mr. James S. Hogan  
Mr. Bruce D. Wilkes

Others

Dr. Donald L. Garrity, President  
Dr. Edward J. Harrington, Vice President for Academic Affairs  
Dr. Don Guy, Dean of Students  
Mr. Courtney S. Jones, Vice President for Business & Financial Affairs  
Dr. Beverly Heckart, Faculty Senate Chair  
Mr. Jeff Morris, President, Board of Directors of the Associated Students of Central Washington University  
Ms. Teresa C. Kulik, Assistant Attorney General

APPROVAL OF MINUTES

The minutes of the regular meeting of June 28, 1985 were approved.

CHANGES TO THIS AGENDA

RECESS DECLARED. Chairman Case declared the meeting recessed at approximately 2:04 p.m. for the ceremony honoring the Distinguished Professors of the University.

Chairman Case asked Vice President Harrington to introduce the Distinguished Professors of the University and their spouses, if they were present. Those in attendance were: Chester and Rosemary Keller, Curt and Betty Wiberg, Martin and Carla Kaatz, George Macinko Ken and Jo Hammond, Marco and Barbara Bicchieri, Barbara Brummett, Robert and Charlotte Panerio, Dorothy Purser, Terry DiVietti, John Moawad, Don and Carol Cummings, Ron and Marjorie Boles, Allen Vautier and Robert and Jeannette Pacha.

Mr. Case extended the Board's congratulations to the Distinguished Professors. He said that the Board wished to have the ceremony as a part of the regular meeting which will be reported in the official minutes so that all will know Central has publicly recognized its finest and has designated a focal point in a highly visible facility to display the pictures of those so honored. This is a non-partisan, non-political, simple ceremony to make the statement, "Well done, colleagues."

The Chairman then introduced President Garrity who voiced his great pleasure to participate in this ceremony. He spoke of the three categories in which the Distinguished Professor honor is awarded - Teaching, Research, Public Service - and said that the honorees made the achievement look simple. This is testimony to their expertise for none are easy to do and it is extraordinary when one does them well.

The President again congratulated the honorees for achieving such distinction and for setting such high standards for their colleagues. He thanked Vice President Harrington for coordinating the event.

Chairman Case commended Darwin Davis, Senior Graphics Designer, for his excellent work in preparing the photographs for display.

#### MEETING RECONVENED

The regular meeting reconvened in Bouillon Hall, Room 143 at approximately 2:40 p.m. with all Board members present.

On request of President Garrity, Item H under New Business was moved to the report section of the agenda, to be included in the President's Report.

#### REPORTS

##### President's report

At the beginning of this new academic year, the president reflected on recent significant accomplishments by faculty, students and staff, both nationally and internationally. This fall, Central's Preview Week involved the participation of more than 700 students, approximately 600 parents, and 30 to 40 faculty and staff members. He spoke of the people who contribute most of their time to the

Preview Week effort - Dick Meier, Assistant Dean of Students, Cheryl McKernan, Assistant Director of Academic Skills Center and Owen Dugmore of the Counseling Center. This is a fine way to begin a year which promises to be an interesting one. Higher education is receiving increasing attention regarding its relationship to the state of affairs and how it is serving the public.

A higher education coordinating board will soon be appointed by the Governor which will add another dimension to the attempt to determine the direction of higher education in Washington.

Efforts continue to identify and enhance the strengths of the University. Preliminary work has been done regarding the assessment of the academic plan and the drafting of a new one. Professors Backland and Heckart have taken the data from the departments of the University and put together a draft discussion document. It is not an easy job, but it is a necessary one. The Board will soon be asked to participate in the process.

President Garrity then called the attention of the Board members to the program of commercial insurance the University has carried and the problems encountered this year, not only by CWU, but nationally. He invited the Board's comments and questions as the written report was presented to them and discussed.

Given the University's budget and the way it was structured and given what has happened in the insurance industry, we have had to confront the issues. It is estimated that costs for continuation of present commercial package coverages (if such are available) would increase 224%. Dr. Donald E. Guy, Dean of Students, described the problems of insurance coverage for the Health Center which related primarily to medical malpractice coverage for the physician. The University has been informed by the present carrier it can no longer provide this coverage. Dean Guy reviewed the problems encountered if we do not carry insurance beyond the tort claim act, and the results of his investigation into alternative plans. He shared the information he had gathered in consultation with other insurance carriers and with his colleagues at our sister institutions.

Other aspects of the insurance package were addressed by the administration and questions from the Board were answered in detail. Trustee Gould asked, so it would be established for the record, if there is an indication of what the maximum claim might be under the tort claims act. Assistant Attorney General Teresa Kulik answered that the highest awards have been in wrongful death cases in which the defendant has been found to be completely liable. Though such determinations are rare, judgments of \$1,000,000 to \$1,250,00 have been given. However, a recent article in "The Chronicle of Higher Education" reported a judgment for \$5,200,000 to a student in a suit against an educational institution, and the appeals court upheld that judgment.

The matter of insurance will be investigated further.

President Garrity shared one last item with the Board and that was to advise them that the President's Associates were participating in their 5th annual meeting September 20 through September 22. This group represents people who have become interested in and concerned about the University and its mission. The 106 members give both money and a gift of themselves and their talents to Central Washington University. To date the Associates have donated \$1,663,988 in money, trusts, grants, etc. through the CWU Foundation. We are very fortunate to have such individuals associated with the University.

#### Report from Faculty Senate Chair

Dr. Beverly Heckart, Faculty Senate Chair, reported that since the summer she and others had been involved in an extensive effort to produce a discussion document relating to the academic plan. The document is scheduled to be distributed by the end of September.

The Board was alerted by Dr. Heckart to another matter of concern to the faculty and that is the legislative action that maintained summer school should be self-supporting. After consideration of the various elements involved, it is believed that the self-supporting summer school concept will act to the detriment of our programs. There will be some damage to the master's programs, particularly to teachers who can only come to Central in the summer.

Characterizing the faculty as the soul of the University, Dr. Heckart called attention to her letter to the Board requesting faculty representation to the Board of Trustees either in the category of a faculty advisor, or for the Board to consult with the faculty regularly in some other way.

#### Report from Vice President for Academic Affairs

Vice President Edward Harrington referred to Dr. Heckart's report and voiced his appreciation of the effort expended on the discussion document for the academic plan.

No statistics are available for Fall quarter enrollment, but it is believed we will make our enrollment control figure of 5955.

#### Student Government report

Jeff Morris, Chairman of the Associated Students of Central Washington University, reported that the ASCWU members are getting ready for the new academic year. He told the Trustees of some of the plans and projects anticipated including the Emerging Leaders program which will help identify potential leaders from among the freshmen class. A committee of five will select four students from a field of 15-25 potential leaders - two who show the best leadership experience and two who show potential leadership ability. The finalists will attend seminars and meetings during the year to help develop their leadership potential. Mr. Morris also told of a student mentor relationship to help students have more success in their lives.

The ASCWU hopes to complete evaluations of the faculty by fall, 1986. Also they have been working to get extended hours at the Library.

At this point in the proceedings, Chairman Case stated that if there were no objections or comments, he would make the assumption all members had received and read report Items IV-E through IV-M and Item V-Communications and would entertain a motion to receive and acknowledge them.

MOTION NO. 5926: Mr. Hogan's motion to receive report items IV-E through IV-M and acknowledge Item V-Communications was seconded by Mr. Flores.

Questions posed by the Trustees were satisfactorily answered by members of the staff.

The Chairman called for the vote and the motion carried.

Reports received were:

Report on Capital Projects Under \$100,000

Thirty-eighth Report of Examination for the period July 1, 1983 through June 30, 1984

Release from contract

Paul R. Emmons, Associate Professor of Librarianship, granted release from contract effective October 10, 1985

Pamela A. Reagor, Assistant Professor of Psychology, granted release from contract effective September 1, 1985

Ronald A. Snowden, Assistant Professor of Industrial and Engineering Technology, granted release from contract effective September 1, 1985

Resignations

Mr. Lynn Tindall, Director of Financial Aid, tendered his resignation effective August 14, 1985

Dr. Sherrie Chrysler, Associate Professor of Education, resignation effective the end of the 1984-85 academic year

Appointments - Temporary and part-time

Arthur G. Bowman, Acting Professor of Business Administration, part-time appointment effective for the 1985-86 academic year, only

James E. Christie, Acting Assistant Professor of Business Administration, part-time appointment effective for the 1985-86 academic year



Kathryn C. Ellingson, Instructor of Aerobics, part-time appointment effective fall quarter, 1985, only

Dennis G. Flynn, Assistant Professor of Business Administration, appointment effective for the 1985-86 academic year, only

Mary J. Flomer, Assistant Professor of Home Economics, appointment effective for the 1985-86 academic year, only

Gary C. Frederick, Professor of Physical Education, appointment as Athletic Director, Assistant Football Coach, and Women's Head Basketball Coach, effective September 1, 1985 through August 31, 1986

Wanda H. Fujimoto, Lecturer in Business Administration, appointment effective for the 1985-86 academic year, only

Edward Golden, Assistant Professor of Business Administration, appointment effective for the 1985-86 academic year, only

David H. Gorrie, Lecturer in Business Administration, one-half time appointment effective for the 1985-86 academic year, only

C. Boyd Johnson, Associate Professor of Business Administration, appointment effective for the 1985-86 academic year, only

Thomas A. Johnson, Acting Director of the University English as a Second Language Program, one-half time appointment for the 1985-86 academic year

Shelley L. Jones, Assistant Professor of Business Administration, appointment effective for the 1985-86 academic year, only

David H. Lybbert, Instructor of Physical Education, part-time appointment effective for fall quarter, 1985, only

James J. McGiffin, University Professor of Business Administration, part-time appointment effective fall quarter, 1985, only

Carol J. Moisan, Assistant Professor of Fiber Art, part-time appointment effective for the 1985-86 academic year, only

Gary I. Parson, Lecturer in Business Administration, appointment effective for the 1985-86 academic year only

Debra J. Prigge, Instructor of Education in Special Education, appointment effective for the 1985-86 academic year, only

Shelby R. Rama, Associate Professor of Accounting, appointment effective for the 1985-86 academic year, only

Dale V. Samuelson, Instructor of Flight Technology, appointment effective for the 1985-86 academic year

Rick W. Sparks, Instructor of Industrial and Engineering Technology, part-time appointment effective fall quarter, 1985, only

Richard B. Spence, Assistant Professor of History, appointment effective for the 1985-86 academic year, only

Pamela M. Thomas, Instructor of Dance, part-time appointment effective fall quarter, 1985, only

Dick D. Wasson, Assistant Professor of Accounting, appointment effective for the 1985-86 academic year, only

L. Dwain Worster, CWU On-Site Coordinator of the electronic program at Columbia Basin Community College, part-time appointment effective for the 1985-86 academic year

Christie A. Brown, Instructor of Dance, part-time appointment fall quarter, 1985, only

Carol A. Carrothers, Instructor of Education in Special Education, appointment effective for the 1985-86 academic year, only

Timothy D. Clark, Assistant Football Coach, part-time appointment effective for the 1985-86 Football Season, only

Catherine M. Devney, Instructor of Health Education, part-time appointment effective fall quarter, 1985, only

N. Ross Gordon, Instructor of Industrial and Engineering Technology, temporary appointment effective fall quarter, 1985, only

John P. LaFever, Volleyball Coach, appointment effective for the 1985-86 Volleyball Season, only

Mary F. Minor, Acting Instructor of Business Education, appointment effective for the 1985-86 academic year, only

Michael C. Osborn, CWU On-Site Coordinator of the electronic program at Ft. Steilacoom Community College, part-time appointment effective fall quarter, 1985, only

Lawrence M. Ozanich, Instructor of Industrial and Engineering Technology, part-time appointment effective fall quarter, 1985, only



Jane W. Shook, Instructor of Physical Education, part-time appointment effective fall quarter, 1985, only

Administrative, Civil Service Exempt Appointments - temporary and part-time

Ms. Marlene Brookhart, temporary assistant to the Director of Residence Living, effective September 1, 1985 through June 30, 1986

Ms. Donna Croft, Assistant Director of Financial Aid, re-assignment as Acting Director of Financial Aid, effective August 1, 1985 through December 31, 1985 while a search is underway for a Director

Mr. Ray Magana, Academic Advisor to the students of the CAMP project (grant), effective September 1, 1985 to June 30, 1986

Ms. Marge Osborn, temporary Family Nurse Practitioner in the Student Health Center, effective September 16, 1985 through June 13, 1986. (Assuming the health care duties of Sally Thelen who is on a one-year leave of absence.)

Mr. John Sonnen, Assistant Director of Residence Living, reassigned to fill a liaison function in the Financial Aid office necessary to implement the Student Information System (SIS) in the Financial Aid area - July 23, 1985 to June 30, 1986

Mr. Martin Yanez, Director of the CAMP project (grant), effective July 1, 1985 through June 30, 1986. Mr. Yanez worked as Advisor to CAMP (College Assistance Migrant Program) students last year under the 1984-85 grant. Dr. Mike Lopez submitted a grant request for 1985-86 and Central has received confirmation that it is one of only five universities in the United States to receive funding.

Administrative, Civil Service Exempt Appointments

Mr. Tom Eckert has been appointed as an Advisor in the Educational Opportunities Program effective September 1, 1985 through June 30, 1986.

Ms. Susan Sonnen, Counselor in the Student Counseling Center, effective September 16, 1985 through June 13, 1986.

Visiting Professors

Hong, Zhen-liu, Visiting Exchange Professor (English Department), Anhui University, China, appointment effective September 1, 1985 to June 30, 1986

Lin, Zhi-he, Visiting Professor of Chinese, Anhui University, China, appointment effective September 1, 1985 to June 30, 1986

Nakamura, Yoshihisa, Visiting Professor of Japanese, Shimane University, Japan, appointment effective September 24, 1985 to June 13, 1986

Francoise E. S. Bayart-LeRoy, Visiting Research Scholar in Psychology, University Louis Pasteur, Strasbourg, France, appointment effective July 1, 1985 to June 30, 1986

Appointments, Department Chairs (Subject to the provisions of the Faculty Code, Section 3.03)

Richard S. Mack, Professor of Economics, appointed Acting Chair of the Department of Economics effective Fall Quarter, 1985, only

John Q. Ressler, Professor of Geography, appointed Chair of the Department of Geography, effective September 1, 1985, and running through August 31, 1989

COMMUNICATIONS

Letter from Larry Nickel, Mayor, City of Ellensburg dated July 19, 1985

Letter from Andrea Joyce dated July 30, 1985

OLD BUSINESS

Proposed student advisor to the Board

This item was returned to the agenda as set forth in Motion No. 5891 of the June 28, 1985 Board meeting.

MOTION NO. 5927: Mr. Wilkes moved to propose for the next meeting of the Board of Trustees, November 1, 1985, the following:

"I move that we amend the Bylaws of the Board of Trustees to appoint the ASCWU president as student advisor to the Board of Trustees.

He or she will receive the agenda and pertinent supporting materials, sit with/and participate in all regular meetings of the Board of Trustees.

The student advisor shall not attend executive sessions nor receive such materials unless invited by the chair but may be appointed to appropriate Board committees."

The motion was seconded by Mr. Hogan. The Chairman called for discussion but added that it might be appropriate at the November meeting to have a discussion of this particular proposal rather than now.

President Garrity asked to speak to the Board on this matter and, when recognized, reiterated his concerns about the proposed policy change. Up to this time it has been Board policy to ask several groups that constitute the varied parts of the University to give reports and to advise the Board. It has been Board policy to request input from the Faculty Senate, the Administrators' Association, and Civil Service representatives in addition to ASCWU representatives. All of those groups have been receiving the Board agenda from the president's office as the Board has directed. Though not certain what the proposed Board action might mean, it is the president's personal belief that it is likely to be interpreted as setting one constituency of the university community into some kind of different status over others. The President voiced his opinion that this would be a tragic mistake and that the Board's posture should be that it welcomes input from the entire university community.

President Garrity stated his uncertainty as to what some of the language of the proposed motion might mean, including the configuration of the Board room, etc.

Trustee Gould responded that others will have access to the Board and be considered on other bases and that the Board will want to consider each one individually.

The president said that it would be his interpretation that the Board has changed its policy and at this point recognizes only the ASCWU in an advisory capacity.

Mrs. Gould answered, "Not in this format."

President Garrity said he believed it would be necessary to discuss the proposed action with the Faculty Senate, the Association of Administrators and the Employee Council and inform them that the Board is changing its policy and that they no longer stand in relation to the Board in the way they have for several years. If they wish to have their status modified, they will have to make such a request. The president asked if he was incorrect to which Mrs. Gould answered she believed so.

In response to the president's request for clarification, Chairman Case said that the force of the motion does lift up and give the ASCWU a voice that the other groups do not have under the proposed motion, but that is not to say they couldn't come in later.

The president repeated that he feels that as president of the university, it is his responsibility to work with the Faculty Senate, the Association of Administrators and the Employee Council as well

as with the students and that he doesn't believe his colleagues will read the decision of the Board as it has been interpreted to him.

Dr. Jimmie Applegate, Dean of the School of Professional Studies, was recognized by the Chair. He stated that as the Chair-Elect of the Association of Administrators, he would like the record to show that at the last meeting of the Association, the membership agreed they would be very concerned about being excluded from contact with the Board in this way.

Faculty Senate Chair Heckart stated she would agree with President Garrity 100%.

Trustee Gould asked Dr. Applegate if the Association of Administrators does feel that by this action, the Board has excluded or negated the Association's current access to the Board, because that is not the intention. Dr. Applegate answered that the Association believed one group would have more advantage than other groups.

The motion carried with the Chair voting no.

#### NEW BUSINESS

##### ACCEPTANCE OF COMPLETED CAPITAL PROJECTS

MOTION NO. 5928: Mr. Hogan moved that the Board accept as complete the following capital projects:

Hertz Hall Studio Offices as designed by Rick Sparks, Architect, Ellensburg, WA constructed by R & R Construction, Inc., Yakima, WA in the amount of \$24,149.35 not including Washington State Sales Tax.

Nicholson Weight Training Facility Expansion as designed by Rick W. Sparks, Architect, Ellensburg WA and constructed by Jim Smith Construction, Ellensburg WA for the amount of \$38,437.20 not including Washington State Sales Tax.

Auxiliary Services Paint Shop project as designed by Rick W. Sparks, Architect, Ellensburg WA, constructed by R & R Construction Co., Inc., Yakima WA in the amount of \$63,774.96 not including Washington State Sales Tax.

Nicholson Swim Pool Modifications - Phase I as designed by Halvorson Beach & Bower, Inc., Seattle WA and constructed by Tri-S Painting, Inc., Yakima WA for the amount of \$89,503.49 not including Washington State Sales Tax.

Attic insulations of Lind Hall, McConnell Auditorium and Shaw Hall as designed by Doudna-Williams-Weber, Yakima, WA and installed by John O. Reese Insulation, Inc., Yakima WA for the following amounts, not including Washington State Sales Tax: Lind Hall-\$21,565; McConnell Auditorium-\$24,840; and Shaw Hall-\$11,220.00.

Psychology Air Intake Hood project as designed by Thompson, Miller & Lyons/Engineers, Seattle WA, constructed by Johnson Mechanical Corp., Yakima WA in the amount of \$11,480.00 not including Washington State Sales Tax.

Emergency Remodel of Bouillon Hall as constructed by Belsaas and Smith Construction, Inc., Ellensburg WA for the amount of \$33,555.34 not including Washington State Sales Tax.

Dean Chemical Storage Exhaust as designed by Walter Greissinger, Architect, Seattle, WA and installed by R & R Construction Co., Inc., Yakima WA for the amount of \$29,348.00 not including Washington State Sales Tax.

Hebeler Hall Asbestos Abatement as designed by Northwest Architectural Co., Seattle, and performed by Central Heating and Plumbing, Yakima WA for the amount of \$48,327.00 not including Washington State Sales Tax.

Engelhorn Pond Earthwork & Drainage project as designed by MacLeod Reckord Landscape Architects, Seattle, WA and constructed by DeWitte Excavation, Ellensburg, WA for the amount of \$34,000.00 not including Washington State Sales Tax.

Nicholson Swim Pool Modifications - Phase II as designed by Halvorson Beach & Bower, Inc., Seattle WA as constructed by Refrigeration & Service, Inc., Yakima WA in the amount of \$48,342.00 not including Washington State Sales Tax.

Consultant services regarding solar control window film application as provided by Rick W. Sparks, Architect, AIA, Ellensburg WA in the amount of \$6,130.00.

Consultant services regarding Auxiliary Services projects as provided by Rick W. Sparks, Architect, AIA, Ellensburg, WA for the amount of \$5,485.00.

Central Monitoring & Control System as designed by Central Washington University Physical Plant and installed by Staefa Control System, Inc., of Seattle, WA in the amount of \$928,030.00.

Reconstruction of Parking Lot C-1 as performed by Red Apple Construction, Inc., Yakima WA for the amount of \$104,312.43 not including Washington State Sales Tax.

The motion was seconded by Mr. Flores and passed.

Delegations of authority re: Brooklane Village Secondary Distribution System Replacement.

MOTION NO. 5929: Mr. Hogan moved, seconded by Mr. Flores, that the Board delegate authority to the Vice President for Business and

Financial Affairs or his designee to approve consultant contract with Wanless-Cook Associates, Spokane, WA as the architectural consultant to perform site investigation, working drawings and specifications, contract documents and bidding phase, construction observation and project closeout; accept low bid if within available funding and award the construction project for Brooklane Village Secondary Distribution System Replacement. Motion carried.

Increased charge for additional copies of Placement Credentials.

At the present time, alumni may activate a placement file for \$10.00 which provides five copies of credentials to be sent to potential employers. Thereafter, during the same placement season (October 1 through the following September 30), an additional group of five sets of credentials costs \$5.00. Due to the increased cost of mailing and duplicating material, it is proposed that each additional five sets of credentials be charged \$10.00 in lieu of \$5.00. Such charges for additional credentials will be consistent for both graduating seniors and alumni.

MOTION NO. 5930: Mrs. Gould moved that effective October 1, 1985 the fee for each additional five sets of credentials from the placement office for both graduating seniors and alumni be increased to \$10.00. Mr. Wilkes and Mr. Hogan seconded the motion which passed unanimously.

Foreign Student Tuition Waiver

Second Substitute Senate Bill No. 3656, Sec. 601, par. 7 and 7(B), permits the waiver of all tuition, operating, and service and activities fees for undergraduate or graduate students from foreign nations, excluding Canada, by boards of regents of the state universities not to exceed the equivalent of 50 waivers, and by the boards of trustees of the regional universities and The Evergreen State College not to exceed the equivalent of 15 waivers, providing reciprocal placements and waivers for Washington residents. The administration recommends waiver of fees for 15 foreign students.

In answer to questions from Trustees, the methodology of determining recipients was reviewed. Dr. Dieter Romboy, Director of International Programs, coordinates foreign student tuition and fee waiver awards at Central, taking into consideration the student's ability to pay among other criteria.

MOTION NO. 5931: Mrs. Gould moved, seconded by Mr. Hogan, that under the provisions of Second Substitute Senate Bill No. 3656, 1985, the Board of Trustees delegates the authority to the President or his designee to grant no more than the equivalent of 15 waivers of all tuition, operating, and service and activities fees for undergraduate or graduate students from foreign nations, excluding Canada, providing reciprocal placements and waivers for Washington residents.

Motion carried.



Proposed changes to the FACULTY CODE

Faculty Senate Chair, Dr. Beverly Heckart, reviewed the proposed changes in the Faculty Code with the Board and pointed out those that were substantive.

MOTION NO. 5932: Mrs. Gould moved that the Board of Trustees approve the proposed changes in the Faculty Code, sections 3.15, 4.70, 7.05, 7.20, 8.66, 9.40, 9.50, 9.95 and 15.30; sections 4.74, 4.75, 5.45, 5.55, and 8.65; sections 8.15 and 8.40; section 8.10; section 8.70; section 8.75; section 11.30.F; 11.30.G; and section 11.25 including (where applicable) the current RCW citation. (A copy of the complete text is on file in the President's office.) The motion was seconded by Mr. Flores and passed.

Leave of Absence request

Ken Harsha, Professor of Business Education and Administrative Management, has requested a leave of absence without pay for fall quarter, 1985, with the time to count toward seniority. The administration endorses his request.

MOTION NO. 5933: Mr. Wilkes moved, seconded by Mr. Flores, that the request for a leave of absence without pay for Ken Harsha, Professor of Business Education and Administrative Management, be approved for fall quarter, 1985 as recommended, with the time to count toward seniority. Motion carried.

Faculty Appointments (tenure track)

MOTION NO. 5934: Mr. Hogan moved for approval of the following faculty appointments (tenure track), effective September 23, 1985 to June 15, 1986:

David W. Alford, Assistant Professor of Psychology

Margaret E. Lloyd, Assistant Professor of Psychology

Pamela H. Snow, Assistant Professor of Music

Alan B. Taylor, Assistant Professor of Communication

The motion was seconded by Mr. Wilkes and passed.

The Board extended its enthusiastic welcome to these new faculty members.

Resolution #85-5 (Signatories - banking agreement)

In order to renew the bank account with American National Bank and Trust Company of Chicago for the National Defense Student Loan Fund, it is necessary to adopt a new signatory resolution.

MOTION NO. 5935: Mr. Hogan moved, seconded by Mr. Wilkes, that the Board of Trustees accept and direct the Secretary to sign the "Certified Resolution of Board of Directors" in order to finalize the procedures for renewing the bank account with the AMERICAN NATIONAL BANK AND TRUST COMPANY OF CHICAGO for the purpose of receipting our National Defense/Direct Student Loan payment by the AMERICAN NATIONAL EDUCATION CORPORATION. Motion carried.

This resolution becomes CWU Resolution #85-5.

#### NEXT MEETING

The next regular meeting of the Board of Trustees is scheduled for November 1, 1985 at 2:00 p.m. in Room 143 of Bouillon Hall on the campus of Central Washington University.

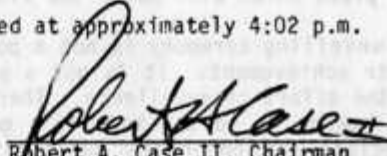
#### Special report

Trustee Hogan said he would be interested in the ability of Central Washington University to purchase power from a source other than the present supplier and asked that a report on the subject be given by the administration at a future meeting.

#### ADJOURNMENT

The meeting was declared adjourned at approximately 4:02 p.m.

  
Gloria J. Craig  
Secretary to the Board of Trustees  
Central Washington University

  
Robert A. Case II, Chairman  
Board of Trustees  
Central Washington University

REMARKS BY BOARD OF TRUSTEES CHAIRMAN ROBERT A. CASE II AT THE CEREMONY  
HONORING DISTINGUISHED PROFESSORS OF CENTRAL WASHINGTON UNIVERSITY

September 20, 1985

Earlier this year Robert Theobald, the futurist, and large numbers of the academic community joined together for a week-long look at the future and Central Washington University's place in that future.

I was taken by the remark of Theobald that every university requires a sense of mythology - some special integrating place or time which has the aura to focus the allegiance and respect and sense of community for all the disparate elements composing the academic village. He challenged us to nurture such a hallowed place and time for the sake of our institution.

I have considered his concept and I believe the Honors Convocation in June signals our effort to create a time to extend that sense of mythology in that we choose to reinforce what we at Central are about. This afternoon we dedicate a place to focus our commitment to the community of academicians.

So here we are. Social scientists, natural scientists, educators, humanists, artists, faculty and administrators. And we have come together this afternoon for only one overriding, all-encompassing purpose: to publicly dedicate a place which will honor the finest in our academic family.

This unveiling ceremony is not a political event - unless it is political to celebrate achievement. It is not a partisan effort - unless it is partisan to reward the effort of excellence. There is no hidden agenda this afternoon - unless the agenda is to say to future generations of scholars at Central, "We will appreciate and honor the outstanding among you." There is no special interest group being given deferential treatment at this unveiling - unless the special interest group is a group of scholars whose performance has been excellent. What we have here is a simple ceremony in the life of this institution when we pause and say to a few among us, "Well done, colleague."

This afternoon we unashamedly display for all to see that this wall is set aside by the University to draw attention to the academic masters among us. We can say to those past recipients - we have not forgotten your achievement. We say to the future recipients - we are ready and anxious to honor you as well.

Down through the years this institution can now proudly recite the names of the men and women we honor at this ceremony as exemplifying the finest tradition of rigorous scholarship and service.

We on the Board of Trustees are never more in awe, nor more impressed with our privilege, than we are at a time such as this when we can draw away from our sometimes tedious deliberations and are drawn back to the reason we gather together at all and that is to foster the advancement of academic scholarship and service at Central Washington University. For your statement of excellence as exemplified by your stellar performance, we thank you, distinguished colleagues. As Sir Richard Steele, the 18th century British essayist, suggested, "A favor well bestowed is about as great an honor to him who confers it as to him who receives it." It is in this sense that the Board of Trustees basks in the honor bestowed upon you recipients.